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Dr. J. L. Le Conte, Prof. E. O. Kendall, Mr. J. P. Lesley, Rev. Albert Barnes, Judge Ed. King, Prof. J. C. Cresson.

The Committee on the sale of the Hall received, on motion of Mr. Fraley, four additional members—Prof. Fairman Rogers, Dr. Isaac Hays, Prof. J. C. Cresson, and Mr. W. P. Foulke.

A communication from the Actuary of the Franklin Institute, to be supplied with certain of the Society's publications, was referred to the Librarian, with power to act; and the Society was adjourned.

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*Stated Meeting, May 20, 1859.*

Present, sixteen members.

Prof. CRESSON, Vice-President, in the Chair.

Letters were read, acknowledging the receipt of the Society's publications, from the R. Prussian Acad. at Berlin, dated Aug. 12, 1858; the Agric. Soc. at Berlin, dated Nov. 18, 1858; the R. Acad. at Amsterdam, dated Dec. 20, 1858; the Im. Inst. of France, dated Dec. 9, 1858; the R. Acad. at Munich, dated Dec. 28, 1858; and the R. Acad. at Stockholm, dated Nov. 15, 1858. Letters were read, giving notice of donations for the Library, from the Cambridge Phil. Soc. dated Nov. 1858; the Agr. Soc. Berlin, Nov. 18; the R. Acad. Berlin, Aug. 18; the R. Acad. Stockholm, Nov. 15; the R. Acad. Munich, Dec. 28, 1858; and the Hon. W. H. Lowrie, dated Pittsburg, May 6, 1859.

The following donations for the Library were announced:—

Am. Jour. Sci. No. 81. New Haven, May, 1859.—*From Editor.*  
 Med. News and Lib. No. 197. Phila. May, 1859.—*From the Publ.*  
 Annals N. Y. Lyceum, Nos. 10–13, Sep. 1858.—*From the Lyceum.*  
 Monthly Not. R. A. S. London, XIX. April, 1859.—*From the Soc.*  
 Compte Rendu de l'Ac. Im. St. Petersburg, 1857.—*From the Acad.*  
 Zeitschrift für die gesamm. Nat. XI. Berlin, 1858. 8vo.—*From N. H. S. at Halle.*

Verhand. Ver. Gartenbaues. IV. 3; V. 1, 2. Berlin, 1857, 1858.

—*From the Society.*

Jahrbuch K. K. Geol. Reich. VIII. 4. Vienna, 1857.—*From the Inst.*

Monatsbericht K. Prus. A. Sep. 1857—June, 1858. Berlin.—*From the Academy.*

Abhandlungen K. Prus. Akad. for 1857. 4to.—*From the same.*

K. Svenska V. A. Handlingar. Första b. andra h. 1856.—*From the Academy.*

Ofversigt K. S. V. A. Förhandlingar, 1857. Stock.—*From the same.*

Berättelse . . Fysik . . 1852 . . . af E. Edling. Stock.—*From the same.*

Voyage autour du monde sur l'Eugenie, Physique I.—*From the same.*

Same in Sweedish, Fysik I. Bot. I. Zool. I. II. Stockholm. 4to.—*From the same.*

Trans. Cambridge Phil. Soc. X. 1, 1858. 4to.—*From the Society.*

Memoirs Lit. Phil. S. Manchester, XV. 1, 1858.—*From the Soc.*

Proceedings Lit. Phil. S. Man. No. 1-14, 1857.—*From the same.*

Proceedings R. Geog. S. London. Vol. II. No. 6.—*From the Soc.*

Journal R. Dublin Soc. XI. October, 1858.—*From the Society.*

Notices of Proc. R. Inst. of Great Britain, VIII. Nov. 1857—July, 1858.—*From the Institute.*

List of Members of the same for 1857, &c.—*From the same.*

Jour. Soc. Arts, Man. and Com. London.—*From the Society.*

Franklin Inst. Jour. No. 401, May. Philada.—*From the Institute.*

African Repository for May, 1859.—*From the Amer. Col. Society.*

Proceedings Acad. N. S. Philada. 9, 10.—*From the Academy.*

Astronom. Journal, No. 123. Cambridge.—*From Dr. B. A. Gould.*

Report of Sup't. of Coast Survey, for 1857. 4to.—*From the Sup't.*

The death of Baron Von Humboldt was announced, with appropriate remarks, by Dr. Franklin Bache. Baron Von Humboldt was elected a member of this Society, July 20, 1804, and died at Berlin, May 7, 1859, aged 89.

The death of Alexis de Tocqueville, elected a member of the Society, January 21, 1842, was announced by Dr. F. Bache.

The minutes of the last meeting of the Board of Officers and Council were read.

Pending nomination, No. 391, was read.

Dr. Franklin Bache presented a report, in part, in behalf of the Committee on the Franklin Manuscripts, appointed Dec. 7, 1849, which was accepted, and the resolutions contained therein adopted.

On motion of Mr. Fraley, and owing to the absence, through sickness, of the chairman of the committee on the condition of the Society, the discussion of the alterations in the Laws and Regulations, proposed by the committee, was again postponed to the next meeting.

The resolutions of Council, relating to the Magellanic premium, implying an alteration of the by-laws, they were laid upon the table for consideration at the next meeting; and, on motion of Mr. Fraley, were ordered to be printed for the use of the members.

*Stated Meeting, June 17, 1859.*

Present, thirteen members.

Judge SHARSWOOD, Vice-President, in the Chair.

Letters were received, acknowledging the receipt of Nos. 57, 58 of the Proceedings, from the Society of Antiquaries, dated London, May 20, 1859; and announcing a donation for the Library, from the Royal Observatory, dated Greenwich, May 12, 1859.

The following donations for the Library were announced:—

Astronomical Jour. No. 124, 125. Cambridge.—*From Dr. Gould.*  
Journ. Soc. Arts, Man. and Com. No. 324-331. London.—*From the Society.*

Contrib. to Palæontol. New York, by J. Hall. (16 pp.) 1855-58.  
*From the Author.*

Report, Geol. Survey, Iowa. I. II. Hall & Whitney.—*From J. Hall.*  
Reports of Explorations . . . Pacific Ocean. X. Senate Document.  
*From U. S. Government.*

Med. News and Library. No. 198. Philada. June, 1859.—*From Blanchard & Lea.*

Quar. Jour. Chem. Soc. London. XLV.—*From the Society.*

Franklin Institute Journal. No. 6. 1859.—*From the Inst.*

Annals des Mines, liv. 1-5. 1858. Paris.—*From I. School of M.*

African Repository. No. 6. June, 1859.—*From Am. Col. Soc.*

Proceedings Amer. Antiq. Soc. April, 1859. Boston.—*From the Soc.*